



Health Insurance Exchange Board

NOTICE OF MEETING AND AGENDA

Thursday, September 15, 2011

9:00 a.m.

The Health Insurance Exchange Board will hold a meeting on Thursday, September 15, 2011 at 9:00 AM for the following purposes:

1. Chair Welcome and Introduction of Board Members
2. Appointment of Vice Chair
3. Office of Health Reform & Innovation: Role and Purpose
4. Overview of Exchange Legislation
 - Presentation on Board Rules
5. Presentation on:
 - Exchange Overview
 - Grant Projects
 - Exchange Planning in other States
6. Establishing the Exchange as a Quasi-Public Entity: Legal Support
7. CEO Recruitment Process
 - Establish a Search Committee to Recruit Candidates
8. Next Steps
9. Board Meeting Dates and Times

The Meeting will be held at the Legislative Office Building Room 1A, 300 Capitol Avenue, Hartford, Connecticut.

For Further information concerning this meeting, please contact the Office of the Lieutenant Governor, at 210 Capitol Avenue, Hartford, CT 06106. Telephone: (860) 524-7384.